

DRAFT  
AGENDA  
**STATE PERSONNEL BOARD**

April 19, 2023

9:00 A.M.

- I. Call to Order
- II. Review of Minutes
- III. Classification and Pay
  - A. Classification and Pay Issues
  - B. Special Pay Issues
  - C. Overtime Issues
- IV. Special Merit Bonus
- V. Special Merit Raise
- VI. Board Rules
- VII. Cases on which Board is to Rule
  - A. Keith L. Finch v. Department of Corrections  
Administrative Law Judge: J. Jerry Wood  
Recommendation of ALJ: Dismiss with prejudice pursuant to withdrawal of appeal
  - B. Cameron N. Smith v. Department of Corrections  
Administrative Law Judge: J. Jerry Wood  
Recommendation of ALJ: Reverse dismissal and reinstate with full backpay and benefits, less interim earnings
- VIII. Break
- IX. Fiduciary Training
- X. Lunch Break
- XI. Opening Remarks

- XII. Deferred Compensation – Retirement Service Provider Presentations
- XIII. Discussion
- XIV. Selection of the State of Alabama’s Deferred Compensation Plan  
Recordkeeper and Stable-value Investment Provider
- XV. Vote to Adjourn